

Board of Public Works: Board Agenda

September 14, 2005

1. APPROVAL OF MINUTES

July 27, 2005

2. PUBLIC HEARING RESOLUTION

Resolution No. 82, 2005; Disposal of Surplus Real Estate by the Department of Public Works by Public Bid

3. RESOLUTIONS

- a. Resolution No. 73, 2005; Petition for Encroachment on the White Wells Regulated Drain St. Francis Hospital
- b. Resolution No. 74, 2005; Modification of the Right of Way and Relocation of White Wells Regulated Drain
- c. Resolution No. 77, 2005; Parking Meter Waiver Fee for the POW/MIA Recognition Day
- d. Resolution No. 78, 2005; Parking Meter Waiver Fee for United Way Community Fair
- e. Resolution No. 79, 2005; Parking Meter Waiver Fee for the Indy's Irish Festival

4. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavits for the Residential Development for Keeneland Crest Section 1, 2 and 3 Sub-Division
- b. Completion and Compliance Affidavits for the Residential Development for Glen Ridge Section 2 & 3 Sub-Division
- c. Completion and Compliance Affidavits for the Residential Development for Teal Point Section 3 Sub-Division

5. CHANGE ORDERS

- a. C/O No. 2; Elimination of SSO 105 and 124, Lift Station # 402 Improvements
\$105,986.44 Bowen Engineering Corp LS-13-045
- b. C/O No. 2; Franklin/Rawles Sanitary Sewer
\$11,359.46 Millenium Contractors, LLC BL-27-042
- c. C/O No. 1; Margaret/Shelbyville Barrett Law Sanitary Sewer Installation
\$6,200.00 Poindexter Excavating, Inc BL-48-002
- d. C/O No. 1; Resurfacing with Related Items in Decatur, Franklin and Perry Townships
\$56,163.32 Milestone Contractors, L.P. RS-05-003

6. FINAL CHANGE ORDERS AND ACCEPTANCES

- a. C/O No. 1/FINAL; Resurfacing with Related Items in Center and Warren Townships
\$(23,596.54) Milestone Contractors, L.P. RS-03-031
- b. C/O No. 2/FINAL; Kelly/Lynhurst Barrett Law Sewer and Drainage Improvements
\$(6,939.55) Eagle Valley, Inc BL-30-056

7. PROFESSIONAL SERVICE AGREEMENTS

- a. 10th Street and Shadeland Avenue
\$64,000.00 DLZ Indiana, LLCTS-27-006
- b. Basin 51 Sanitary Sewer Rehabilitation Project Phase I Cleaning and Televising Rehabilitation Report
\$68,500.00 M.D Wessler and Associates SS-46-001
- c. United States Geological Survey Stream Gaging and Flood Warning Funding Agreement - 2006
\$84,210.00 USGS SY-00-095B

8. PROFESSIONAL SERVICE AMENDMENTS

- a. Detention Basin Retrofits, Amendment No. 2
\$0.00 Christopher B. Burke Engineering LD-00-009
- b. Plant Wide HVAC Improvements, Amendment No. 1
\$18,668.00 Moore Engineers WT-01-051
- c. Lake Sullivan Wetland and Gate Rehabilitation, Amendment No. 1
\$70,000.00 M.D.Wessler and Associates CS-17-001
- d. United States Geological Survey Stream Gaging and Flood Warning Funding Agreement – 2005, Amendment No. 1
\$24,620.00 USGS SY-00-095

9. OTHER BUSINESS

Departmental Update